

Express Mail Label No. ER013886751 US

Page 1 of 5

Docket No.
NC-10002

Declaration and Power of Attorney For Patent Application

English Language Declaration

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name,

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled

TRI (CYCLO)SUBSTITUTED AMIDE GLUCOKINASE ACTIVATOR COMPOUNDS

the specification of which

is attached hereto.

was filed on _____ as United States Application No. or PCT International Application Number _____
and was amended on _____
(if applicable)

I hereby state that I have reviewed and understand the contents of the above identified specification, including the claims, as amended by any amendment referred to above.

I acknowledge the duty to disclose information which is material to patentability as defined in 37 CFR 1.56, including for continuation-in-part applications, material information which became available between the filing date of the prior application and the national or PCT international filing date of the continuation-in-part application.

I hereby claim foreign priority benefits under 35 U.S.C. 119(a)-(d) or (f), or 365(b) of any foreign application(s) for patent, inventor's or plant breeder's rights certificate(s), or 365(a) of any PCT international application which designated at least one country other than the United States of America, listed below and have also identified below, by checking the box, any foreign application for patent, inventor's or plant breeder's rights certificate(s), or any PCT international application having a filing date before that of the application on which priority is claimed.

(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>
(Number)	(Country)	(Day/Month/Year Filed)	<input type="checkbox"/>

I hereby claim the benefit under 35 U.S.C. Section 119(e) of any United States provisional

<u>60/446,682</u>	<u>02/11/2003</u>
(Application Serial No.)	(Filing Date)
<u>60/512,826</u>	<u>10/20/2003</u>
(Application Serial No.)	(Filing Date)
<u> </u>	<u> </u>
(Application Serial No.)	(Filing Date)

I hereby claim the benefit under 35 U. S. C. Section 120 of any United States application(s), or Section 365(c) of any PCT International application designating the United States, listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States or PCT International application in the manner provided by the first paragraph of 35 U.S.C. Section 112, I acknowledge the duty to disclose to the United States Patent and Trademark Office all information known to me to be material to patentability as defined in Title 37, C. F. R., Section 1.56 which became available between the filing date of the prior application and the national or PCT International filing date of this application:

<u> </u>	<u> </u>	<u> </u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
<u> </u>	<u> </u>	<u> </u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)
<u> </u>	<u> </u>	<u> </u>
(Application Serial No.)	(Filing Date)	(Status) (patented, pending, abandoned)

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon.

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office
(list name and registration number)

Shu M. Lee (Reg. No. 41147)
Alexander Stewart (Reg. No. 47110)
Kim Nguyen (Reg. No. 47821)

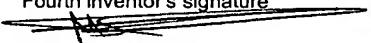
Send Correspondence to: **LEE, Shu M.**
OSI Pharmaceuticals, Inc.
58 South Service Road, Suite 110
Melville, New York 11747

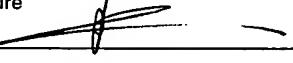
Direct Telephone Calls to: *(name and telephone number)*
Shu M. Lee, (631)962-2056

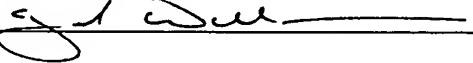
Full name of sole or first inventor FYFE, Matthew Colin Thor	Date
Sole or first inventor's signature <i>Matthew Ryfe</i>	04 MARCH 04
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of second inventor, if any GARDNER, Lisa Sarah	Date
Second inventor's signature <i>Lisa Gardner</i>	04 MARCH 04
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of third inventor, if any NAWANO, Maseo	Date
Third inventor's signature	
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

Full name of fourth inventor, if any PROCTER, Martin James	Date
Fourth inventor's signature 	15 MARCH 2004
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of fifth inventor, if any RASAMISON, Chrystelle Marie	Date
Fifth inventor's signature 	04 MARCH 2004
Residence UK	
Citizenship FR	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of sixth inventor, if any WILLIAMS, Geoffrey Martyn	Date
Sixth inventor's signature 	04/Mar/2004
Residence UK	
Citizenship NZ	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of seventh inventor, if WITTER, David	Date
Seventh inventor's signature	
Residence US	
Citizenship US	
Post Office Putnam Valley, New York	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of eighth inventor, if CASTELHANO, Arlindo	Date
Eighth inventor's signature	
Residence US	
Citizenship CA	
Post Office New City, New York	
3 Eagle Court, New City, New York, 10956	

Full name of ninth inventor, if any YASUDA, Kosuke	Date
Ninth inventor's signature	
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

Full name of tenth inventor, if any	
Tenth inventor's signature	Date
Residence	
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Alexander Stewart (Reg. No. 47110)
Kim Nguyen (Reg. No. 47821)

Send Correspondence to: **LEE, Shu M.**
OSI Pharmaceuticals, Inc.
58 South Service Road, Suite 110
Melville, New York 11747

Direct Telephone Calls to: *(name and telephone number)*
Shu M. Lee, (631)962-2056

Full name of sole or first inventor FYFE, Matthew Colin Thor	Date
Sole or first inventor's signature	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of second inventor, if any GARDNER, Lisa Sarah	Date
Second inventor's signature	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of third inventor, if any NAWANO, Maseo	
Third inventor's signature	Date
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

Full name of fourth inventor, if any PROCTER, Martin James	
Fourth inventor's signature	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of fifth inventor, if any RASAMISON, Chrystelle Marie	
Fifth inventor's signature	Date
Residence UK	
Citizenship FR	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of sixth inventor, if any WILLIAMS, Geoffrey Martyn	
Sixth inventor's signature	Date
Residence UK	
Citizenship NZ	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of seventh inventor, if WITTER, David	Date
Seventh inventor's signature <i>David Witter</i>	<i>Mar. 6/04</i>
Residence US	
Citizenship Canadian	
Post Office Putnam Valley, New York	
Watlington Road, Oxford, OX4 6LT, United Kingdom 12 Arbutus Street, Putnam Valley, NY 10579	

Full name of eighth inventor, if CASTELHANO, Arlindo	Date
Eighth inventor's signature	
Residence US	
Citizenship CA	
Post Office New City, New York	
3 Eagle Court, New City, New York, 10956	

Full name of ninth inventor, if any YASUDA, Kosuke	Date
Ninth inventor's signature	
Residence JP	
Citizenship JP	
Post Office Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

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Alexander Stewart (Reg. No. 47110)
Kim Nguyen (Reg. No. 47821)

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Direct Telephone Calls to: *(name and telephone number)*
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Sole or first inventor's signature	Date
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Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of second inventor, if any GARDNER, Lisa Sarah	Date
Second inventor's signature	Date
Residence UK	
Citizenship UK	
Post Office Oxford, United Kingdom	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of third inventor, if any NAWANO, Maseo	Third inventor's signature <i>Maseo Nawa</i>	Date <i>Feb 25, 2004</i>
Residence JP		
Citizenship JP		
Post Office Saitama, Japan		
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan		

Full name of fourth inventor, if any PROCTER, Martin James	Fourth inventor's signature	Date
Residence UK		
Citizenship UK		
Post Office Oxford, United Kingdom		
Watlington Road, Oxford, OX4 6LT, United Kingdom		

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Watlington Road, Oxford, OX4 6LT, United Kingdom		

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Residence UK		
Citizenship NZ		
Post Office Oxford, United Kingdom		
Watlington Road, Oxford, OX4 6LT, United Kingdom		

Full name of seventh inventor, if any	
WITTER, David	
Seventh inventor's signature	Date
Residence	
US	
Citizenship	
US	
Post Office	
Putnam Valley, New York	
Watlington Road, Oxford, OX4 6LT, United Kingdom	

Full name of eighth inventor, if any	
CASTELHANO, Arlindo	
Arlindo L. Castell	March 11, 2004
Eighth inventor's signature	Date
Residence	
US	
Citizenship	
CA	
Post Office	
New City, New York	
3 Eagle Court, New City, New York, 10956	

Full name of ninth inventor, if any	
YASUDA, Kosuke	
Ninth inventor's signature	
Kosuke Yasuda	February 25, 2004
Residence	
JP	
Citizenship	
JP	
Post Office	
Saitama, Japan	
2-2-50 Kawagishi, Toda-shi, Saitama, 335-8505, Japan	

Full name of tenth inventor, if any	
Tenth inventor's signature	Date
Residence	
Citizenship	
Post Office	